

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028148

FILED
Mar 14, 2006
Secretary of State

Entity Name: SERINITY BY THE SOUND INC.

Current Principal Place of Business:

184 BROOKS ST. BUILDING 1 SOUTHEAST
1
FORT WALTON BEACH, FL 32548

Current Mailing Address:

184 BROOKS ST. BUILDING 1 SOUTHEAST
1
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

201 SE MIRACLE STRIP PKWY
SUITE A
FORT WALTON BEACH, FL 32548

New Mailing Address:

201 SE MIRACLE STRIP PKWY
SUITE A
FORT WALTON BEACH, FL 32548

FEI Number: 80-0070036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAESER, MARIA J
915 CLAEVEN CIRCLE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAESER, MARIA J
Address: 915 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VPST (X) Delete
Name: BLAESER, JOHN P
Address: 915 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BLAESER, MARIA J
Address: 915 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA J BLAESER

PVST

03/14/2006

Electronic Signature of Signing Officer or Director

Date